

SUMMARY OF COUNCIL AND COMMITTEE MEETINGS		
RES/ORD	SUBJECT	ACTION

Thursday, February 12, 1998

Closed Session on Silver spring Revitalization Project, pursuant to Maryland Code, State Government Article §10-508 (a)(3) and (14) (Ferber)	Held closed session
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Monday, February 23, 1998

(1) 12:45-1:45 <u>DISCUSSION</u> - State Legislative Program (<i>6th floor Council Conference Room</i>)	Took positions on bills
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Tuesday, February 24, 1998

9:00 <u>INVOCATION</u>	Silent prayer.
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9:05 <u>PRESENTATION</u> - Daughters of the American Revolution Commemorative Proclamation for the Black Patriots' Memorial by Council President Isiah Leggett	Proclamation
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9:10 <u>PRESENTATION</u> - Proclamation in recognition of funding by AT&T for the "Diversity in Volunteerism" project coordinated by the Volunteerism Partnership Montgomery, Inc. by Councilmember Nancy Dacek	Proclamation
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9:20 **GENERAL BUSINESS**

A. <u>Announcement</u> - Agenda and Calendar Changes (Lauer)	Addendum; added a closed session on the Economic Development Fund and one on charter amendments for 9:30 A.M.; and changed the time for Item 4 to 4:00 P.M.
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B. <u>Action</u> - Approval of Minutes: January 15 and January 27, 1998 (Edgar)	Approved as amended
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RES/ORD	SUBJECT	ACTION
(2)	9:25 <u>CONSENT CALENDAR</u>	
	A. <u>Introduction</u> - Office of Legislative Oversight FY98 Work Program Amendment (Orlansky) <i>MFP Committee recommends approval.</i>	Introduced
13-1172	B. <u>Action</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Human Relations Commission - (\$100,000) for the Fair Housing Program (Source: General Fund Reserve Landlord/Tenant Affairs Fund) <i>HHS Committee recommends approval.</i>	Adopted
	C. <u>Introduction</u> - Supplemental Appropriation and amendment to the County Government's FY98 Operating Budget, Department of Information Systems and Telecommunications - \$82,530 for Emergency Back-up Emergency Communications Center (ECC) - Existing Radio System (Source: General Fund) (McMillan) <i>Public Hearing is scheduled for March 10, 1998, at 1:30 pm.</i>	Introduced
	D. <u>Action</u> - Amendment #7 to Arthur Andersen Audit Contract - additional work (Pedersen) <i>MFP Committee recommends approval.</i>	Approved
13-1173	E. <u>Action</u> - Resolution to establish the public hearing regarding FY99 Operating Budgets for April 2, 6, 7 and 8, 1998, at 7:30 p.m., and on April 8 at 1:30 p.m. (Harrigan) <i>The evening of April 6 is reserved for testimony on the Montgomery County Public Schools Operating Budget.</i>	Set PH for 7:30 P.M., April 2, 6, 7, 8 and for 1:30 P.M. on April 8
13-1174	F. <u>Action</u> - Resolution to approve a Maryland Industrial and Commercial Redevelopment Fund (MICRF) grant agreement: Ernst & Young, LLP	Adopted
13-1175	G. <u>Action</u> - Executive Regulation 38-97, Maximum Income Limits for MPDU program <i>PHED Committee recommends approval.</i>	Adopted (8y; GE n)

RES/ORD	SUBJECT	ACTION
13-1176	(3) 9:30 <u>ACTION</u> - Appointments to Intervention Task Force (Ferber)	Approved appointments
	Closed Session on Economic Development Fund, pursuant to Maryland Code, State Government Article, §10-508(a)(4) (Ferber)	Held closed session
	Closed Session on charter amendments pursuant to Maryland Code, State Government Article §10-508(a)(7) and (8) (Faden)	Held closed session
	(5) 10:30 <u>WORKSESSION</u> - Amendment to the Master Plan for Historic Preservation: Chevy Chase Village Historic District expansion (Arthur)	Approved Amendment by a straw vote, as recommended by the Planning Board (7y; WH, GE n)
	<i>PHED Committee recommends approval with amendments.</i>	
	<u>RECESSED</u>	
	(6) 1:30 <u>PUBLIC HEARING</u> - Glenmont Transit Impact Area and Vicinity Sectional Map Amendment (G-757) (Michaelson) <i>PHED Committee worksession tentatively scheduled for 3/16/98 at 9:30 am.</i>	PH; record open until close of business 2/27/98
	(7) 1:30 <u>PUBLIC HEARING</u> - Emergency Bill 2-98 , Personnel - State Income Tax Withholding <i>MFP Committee worksession tentatively scheduled for 2/26/98 at 2:00 pm.</i>	PH; record open until close of business 2/20/98
	(8) 1:30 <u>PUBLIC HEARING</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$43,450 for reimbursement of legal costs (Source: undesignated reserve in the Consolidated Fire Tax District fund) (Davidson) <i>PS Committee worksession tentatively scheduled for 3/16/98 at 2:00 pm.</i>	PH; record open until close of business 3/10/98

RES/ORD	SUBJECT	ACTION
13-1177	(9) 1:30 <u>PUBLIC HEARING/ACTION</u> - Supplemental Appropriation and amendment to County Government's FY98 Operating Budget, Consolidated Fire Tax District - \$1,120,000 to reflect funding for fire apparatus as capital outlay (Source: Consolidated Fire Tax District) (Davidson) <i>PS Committee recommends approval with amendments.</i>	PH; adopted (7y; DB, MP ta)
13-1178	(10) 1:30 <u>PUBLIC HEARING/ACTION</u> - Supplemental Appropriation and amendment to the County Government's FY98 Capital Budget and FY97-02 Capital Improvements Program, Department of Public Works and Transportation - \$8,373,000 for West Germantown Development District Roads, CIP Project 509874 (Source: Development District Funds)	PH; adopted (8y; MP ta)
13-1179	(11) 2:30 <u>ACTION</u> - Amendments to Ten Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes) <i>T&E Committee recommends approval as recommended by Executive.</i>	Adopted
	3:00 <u>DISTRICT COUNCIL SESSION</u>	
13-1180	(12) A. <u>Introduction</u> - Zoning Text Amendment 98007, University Facilities - I-1 Zone <i>Public Hearing is scheduled for April 7, 1998 at 1:30 pm.</i>	Introduced; Set PH for 1:30 P.M., April 7, 1998
13-1181	(13) B. <u>Introduction</u> - Zoning Text Amendment 98008, Height of buildings - Planned Retirement Community (PRC) zone (Wilson) <i>Public Hearing is scheduled for April 7, 1998 at 1:30 pm.</i>	Introduced; Set PH for 1:30 P.M., April 7, 1998
	RECESSED: 2:40 P.M. - 3:05 P.M.	
	(14) 3:05 <u>BRIEFING</u> - Presentation from the Youth Advisory Committee from the Department of Recreation (Sherer)	Briefing

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13-1182 (College); 13-1183 (Parks); 13-1184, 13- 1185,& 13-1186 (County); 13-1187& 13-1188 (MCPS)	(4) 4:00 P.M. <u>ACTION</u> - Emergency Appropriations for deferred maintenance or other one time expenditures in the FY98 capital or operating budgets for Montgomery College, Department of Parks, Montgomery County Public Schools, and County Government (Sherer)	Adopted

ADJOURNED: 4:40 P.M.

COMMITTEE	SUBJECT	ACTION
MFP Feb 11	3:00 PM - 7CHR <u>Capital Improvements Program</u>	Worksession on following CIP items
	Multi-Agency Issues: ADA Compliance (Planell)	
	Energy Conservation/Management (Arthur)	
	Other (including Clean Air Act Compliance, Facility Planning, Fuel Tank Management, Roof Replacement, PLAR, HVAC, Asbestos Abatement) (Sherer)	
ED Feb 12	9:00 AM - 7CHR <i>To be televised live on Channel 55</i> <u>Capital Improvements Program</u>	
	MCPS - Overview, selected county-wide projects (Planell)	Worksession
HHS Feb 12	9:00 AM - 3CCR Supplemental Appropriation - HRC - \$100,000 for the Fair Housing Program (Arthur)	Recommended approval
	<u>Capital Improvements Program</u> PDF 14-21, Public Arts Trust (Davidson)	Recommended approval
	PDF 9-30, Strathmore Hall (Davidson)	Worksession
	Department of Public Libraries' Facilities Plan (Davidson)	Worksession
	Request for Supplemental Funds from Network of Community Resources and Commission on People with Disabilities	Worksession
T&E Feb 12	2:00 PM - 7CHR <i>To be televised live on Channel 55</i> Sewer Category Change: Redland Communities (Hughes)	Recommended approval of the sewer category change from S-6 to S-3 (2y; DB n)
T&E/PS Feb 12	2:30 PM: Evaluation of Speed Hump Program (Orlin)	Discussion

COMMITTEE	SUBJECT	ACTION
T&E Feb. 12	<u>Capital Improvements Program - Transportation Overview (Orlin)</u> (Cont'd)	Received overview; requested exploration of how impact tax revenue is characterized; requested staff to give close attention to bridge projects
MFP Feb 12	2:00 PM - 3CCR Update by MCPB regarding Study of the Economy (Michaelson)	Received update
	Request from MCPS for additional ADA spending in FY 98 (Cont'd)	Recommended approval
	<u>Capital Improvements Program</u> Multi-Agency Issues (continued) (Sherer)	Worksession
PS Feb 23	9:00 AM - 7CHR <i>To be televised live on Channel 55</i> (1) Bill 37-97 , Fire and Rescue Services - Reorganization (Faden)	Recommended approval as amended
	<u>Capital Improvements Program</u> (2) Fire and Rescue Services (Davidson)	Received overview; worksession on CIP items
ED Feb 23	2:00 PM - 7CHR <i>To be televised live on Channel 55</i> (1) Monthly Financial Status Report from MCPS (Sherer)	Received report
	<u>Capital Improvements Program</u> (2) MCPS - Individual Projects, including new schools and additions and other selected projects (Planell)	Worksession
PHED Feb 23	2:00 PM - 3CHR (1) Informational Briefing from National Park Service regarding plan for Glen Echo Park (Sherer)	Briefing
	2:30 PM - <u>Capital Improvements Program</u> (2) Parks (Sherer)	Worksession